



BOND ELECTION ADVISORY TASK FORCE MINUTES

**REGULAR MEETING
JANUARY 30, 2012**

The Bond Election Advisory Task Force convened in a regular meeting on Monday, January 30, 2012, at City Hall, 301 W. 2nd Street, Boards and Commissions Room, in Austin, Texas.

**Chair Frank Fernandez called the Task Force Meeting to order at 6:05 pm.
A quorum was present.**

Task Force Members in Attendance:

Frank Fernandez, Chair	Craig Enoch	Jennifer McPhail
Terry Mitchell, Vice Chair	Linda Guerrero	Leslie Pool
Rodney Ahart	Alfonso Hernandez	Tom Spencer
Don Baylor, Jr.	Celia Israel	Heather Way
Jeb Boyt	Jennifer Kim	

1. APPROVAL OF MINUTES

The minutes from the meeting of January 23, 2012 were approved on Task Force Member Pool's motion, Task Force Member Hernandez's second on a 10-0 vote. Task Force Members Kim and Boyt abstained because they were absent from the January 23rd meeting. Task Force Members McPhail and Way were off the dias.

2. CITIZEN COMMUNICATION: GENERAL

Lisa Hinely, North Lamar Neighborhood Plan Contact Team, recommended that the Task Force consider improvements to North Lamar Blvd.

3. NEW BUSINESS – BRIEFINGS

A. Overview of the draft Imagine Austin Comprehensive Plan

The presentation was made by Garner Stoll, Planning and Development Review Dept.

B. Overview of Bond Development Guiding Principles and Capital Needs Assessment

The presentation was made by Mike Trimble, Capital Planning Officer.

C. Organization and format of Needs Assessment to be received by Task Force on February 16, 2012

The presentation was made by Mike Trimble, Capital Planning Officer.

4. NEW BUSINESS – ACTION ITEMS

A. Task Force subcommittee organization

The Task Force established the following four committees:

- Affordable Housing Committee
 - Don Baylor, Jr.
 - Linda Guerrero
 - Celia Israel
 - Jennifer McPhail
 - Terry Mitchell
 - Tom Spencer
 - Heather Way
- City Facilities Committee
 - Rodney Ahart
 - Craig Enoch
 - Frank Fernandez
 - Jennifer Kim
 - Leslie Pool
 - Heather Way
- Parks and Open Space Committee
 - Rodney Ahart
 - Don Baylor, Jr.
 - Jeb Boyt
 - Griffin Davis
 - Linda Guerrero
 - Alfonso Hernandez
 - Leslie Pool
- Transportation/Mobility Committee
 - Jeb Boyt
 - Craig Enoch
 - Celia Israel
 - Jennifer McPhail
 - Terry Mitchell
 - Tom Spencer

5. FUTURE AGENDA ITEMS

Mr. Trimble stated that staff will present the Needs Assessment project/program lists at the next Task Force meeting on February 16, 2012. Task Force members requested that staff provide an update on community engagement activities at the next meeting. The Task Force also requested a briefing on Senate Bill 1048 and best practices for public/private partnerships at a future meeting.

ADJOURNMENT

The motion to adjourn the meeting was approved on Task Force Member Boyt's motion, Task Force Member Hernandez's second, on a 14-0 vote. Chair Fernandez adjourned the meeting at 7:55 p.m.